

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 11, 2011

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, Dana Wachs and Andrew Werthmann. Absent: Council Member Thomas Kemp.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, January 11, 2011. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Von Haden “to adopt the consent resolution”. Said motion passed by unanimous vote.

LICENSE

The City Council considered a resolution granting a Class B Fermented Malt Beverage license and a Class C Wine license to KimChi Café LLC, d/b/a Kim-Chi Café, 2823 London Rd., Ryan Miescke, agent. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

BOARD, COMMISSION AND COMMITTEE APPOINTMENTS

The Council considered a resolution approving the following appointments to Boards, Commissions and Committees:

City-County Board of Health (five-year term to expire December 31, 2015)
Merey Price – new joint City/County appointment

Landmarks Commission (three-year term to expire December 31, 2013)
Karen Nusbaum - new appointment as real estate representative

Waterways and Parks Commission (three-year term to expire December 31, 2013)
Jason Rathbun - new appointment

Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Werthmann “to adopt said resolution”. Said motion passed by unanimous vote.

SITE PLAN

The City Council considered a resolution approving a site plan in a P-Public District for an addition to the student transit facility at 1001 Menomonie Street as shown on Planning File #PZ-1101. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

FARMERS MARKET

The Council considered a resolution to accept a \$10,000 donation from the Eau Claire Downtown Farmers Market Association for construction of an informational kiosk at Phoenix Park. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

PAYMENT IN LIEU OF TAXES

Council Member Wachs recused himself from the next agenda item and stepped down from the Council dais.

The City Council considered a resolution approving a Payment-In-Lieu-of-Taxes (PILOT) from Eau Claire Interfaith Hospitality Network, Inc. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Wachs returned to his seat on the Council platform.

ELECTIONS

The City Council considered a resolution establishing Cedarcreek Community Church as a new voting site for the southeast area of the City in place of Gateway Church. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution placing an initiative on the ballot of the 2011 Spring Election to enact a charter ordinance amending the election cycle of the City Council President. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Duax “to adopt said resolution”. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Von Haden “to postpone consideration of said item until the first City Council meeting in February”. Said motion to postpone failed on the following vote: Aye: None. Nay: Council Members Balow, Duax, Kincaid, Klinkhammer, Olson, Pavelski, Von Haden, Vue, Wachs, and Werthmann. The Council then voted on the original motion to adopt the resolution. Said motion passed by unanimous vote.

PREVAILING WAGE

The City Council had first reading on an ordinance amending Chapter 2.92.215 of the City Code of Ordinances, entitled "Regulation of Public Work".

ADJOURNMENT

A motion was offered by Council Member Pavelski and seconded by Council Member Vue "that this meeting does now adjourn." Said motion passed without objection.

Adjournment: January 11, 2011

Time: 5:23 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk